



REPORT TO COUNCIL City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www.CityofSacramento.org

CONSENT
June 5, 2007

Honorable Mayor and
Members of the City Council

Subject: Approval of Council Minutes.

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for May 22, 2007.

Contact: Shirley Concolino, City Clerk, (916) 808-7200

Presenters: None

Department: City Clerk

Division: None

Organization No: 0700

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by:


Shirley Concolino, City Clerk

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Minutes



**Meetings of Sacramento
City Council
Redevelopment Agency
Housing Authority
Finance Authority**

CITY COUNCIL

Heather Fargo, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Lauren Hammond, District 5
Kevin McCarty, Vice-Mayor, District 6
Robbie Waters, District 7
Bonnie Pannell, District 8

Minutes

Tuesday, May 22, 2007

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Tom Friery, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk. (25 cents per page)

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband on Comcast, SureWest, and Channel 15, Strategic Technologies Cable Systems and rebroadcast on the Saturday following the date of the meeting. (Check Listings). Meetings are also closed captioned for hearing impaired viewers. Live videostreams and indexed archives of meetings are available via the internet. Visit http://www.cityofsacramento.org/webtech/streaming_video/live_council_meetings.htm.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

MINUTES

May 22, 2007

City Hall – 915 I Street- First Floor Council Chamber

Open Session – 2:00 p.m.

Roll Call- 2:10 p.m. Member Tretheway absent.

Special Presentations/General Communications

- a. **Phoenix Park California Redevelopment Association Award Council Presentation.**

Action: Presented by Anne Moore, Executive Director, Sacramento Housing and Redevelopment Agency (SHRA).

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

Consent Calendar (Items 1 - 30)

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

Action: Moved, seconded, carried (Waters/Fong; Absent-Tretheway) to adopt the Consent Calendar in one motion except as indicated.

1. **(City Council/Redevelopment Agency/Housing Authority/Financing Authority) Approval of Council Minutes**
Location: (Citywide)

Recommendation: Approve the afternoon and evening City Council, Redevelopment Agency, Housing Authority and Financing Authority Minutes for May 8, 2007.

Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk

Action: Approved recommendation.

2. **Confirmation of Board and Commission Appointments**
Location:

Recommendation: Confirmation of board/commission appointments: 1) Board of Plumbing Examiners – Keith Patrick Staley (Category A); 2) Building & Fire Code Advisory & Appeals Board – Joseph A. Cimorelli (Category B); 3) General Plan Advisory Committee – Michael E. Mendez (Category B); 4) Sacramento City/County Bicycle Advisory Committee – Jeffrey S. Rosenhall and John R. Gill (Category A) and 5) Sacramento Disabilities Advisory Commission – Jeff S. Thom and Jessica R. Springer.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Approved recommendation.

3. Agreements: Tow Services [2/3 Vote Required]

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending competitive bidding; 2) authorizing the City Manager to execute nonprofessional services agreements, including all future amendments and extensions, for the provision of rotational tow services with thirty (30) contractors, who were accepted to participate through the Request for Proposals (RFP) process, and 3) authorizing the City Manager to enter into similar rotational tow service nonprofessional services agreements with additional contractors in future Open Enrollment periods during the duration of the nonprofessional services agreements.

Contact: Bill Beerman, Lieutenant, (916) 808-0714; Jason Contreras, Tow Administrator, (916) 808-0595, Police Department.

Action: Removed for public comment by Amrik Chima, Tejindar (Ted) Chima, Harp Chima. Moved, seconded, carried (Waters/Sheedy; Absent-Tretheway) to adopt Resolution No. 2007-287.

4. Agreement: 1001 K Street

Location: (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a parking agreement with Trancas Fund I, LP, Incorporated for 60 monthly parking permits at Capitol Garage, located at 11th and L Streets, at a rate of 120% of the prevailing monthly parking rate for a term of 10 years with two 5-year options.

Contact: Howard Chan, Parking Services Manager (916) 808-7488, Transportation Department.

Action: Removed by Member Cohn. Moved, seconded, carried (Cohn/Hammond; Absent-Tretheway) to continue to May 29, 2007.

5. Agreement: Art in Public Places (APP) Collection

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving donation by James Kidd of four Clayton Pinkerton oil paintings to the APP collection; 2) authorizing the City Manager to execute the Deed of Gift and IRS Form 8283 with Mr. Kidd in the amount of \$300,000.

Contact: Cari LaZansky, Art in Public Places Assistant, 916-566-3977; Linda Bloom, Art in Public Places Administrator, 916-566-3971, Convention, Culture and Leisure Department.

Action: Adopted Resolution No. 2007-288.

6. Agreement: Tower Bridge Pedestrian/Bicycle Improvements Project (PN: HC06)

Location: Tower Bridge – Capitol Mall at Sacramento River (District 1)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with Jones and Stokes for the release and assignment of the supplemental Historic American Engineering Record documentation for the Sacramento River Bridge (Tower Bridge) (M Street Bridge) to the United States National Park Service.

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035 Jon Blank, Supervising Engineer (916) 808-7914, Department of Transportation.

Action: Continued to May 29, 2007.

7. **Agreements/ Supplemental Agreements: Railyards and Intermodal Transportation Facility (ITF) Development (PN: TV96 and PN: CF41)**

Location: Downtown Railyards (District 1)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute a) Supplemental Agreement No. 1 to City Agreement 2006-0699 with Dowling and Associates for Initial Traffic Analysis in the amount of \$40,761, b) Supplemental Agreement No. 1 to City Agreement 2006-698 with EIP Associates for EIR Decay Analysis in the amount of \$91,885; and c) Supplemental Agreement No. 2 to City Agreement 2007-0043 with Dowling and Associates for on-call interim work and additional traffic analysis in the amount of \$234,842, 2) authorizing the City Manager to execute agreement with a) Transportation Solutions for transportation financing planning in the amount of \$65,000; b) Harris and Associates for infrastructure needs analysis in the amount of \$22,320; c) Carter-Burgess for depot parking lot design in the amount of \$10,500; and d) Ward and Associates for website design in the amount of \$4,000; 3) authorizing acceptance of \$156,561 from Thomas Enterprise for their additional share of the development project, 4) authorizing the allocation of \$152,883 for Federal grant matching purposes, 5) authorizing the transfer of \$254,703 from Railyards Development to ITF to cover federal matching requirements and agreements specific to the ITF.

Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Marty Hanneman, Assistant City Manager, (916) 808-7508, Office of the City Manager.

Action: Adopted Resolution No. 2007-289.

8. **Contract: Regency Community Park Phase 2 Project (CIP LV78)**

Location: 5500 Honor Parkway (District 1)

Recommendation: Adopt a **Resolution** 1) appropriating \$500,000 of Quimby Act Fees, Fund 710, for the project; 2) approving the contract specifications for the project; and 3) authorizing the City Manager to award and execute the contract with Olympic Land Construction for the project, for an amount not to exceed \$1,147,122.

Contact: J.P. Tindell, Planning & Development Manager, 808-1955, Parks and Recreation Department.

Action: Adopted Resolution No. 2007-290.

9. **Contract: Combined Wastewater Treatment Plant (CWTP) Motor Control Center (MCC) "F" Replacement Project (PN: XN36) [2/3 Vote Required]**
Location: 1391 35th Avenue (District 4)
Recommendation: Adopt a **Resolution** 1) rejecting the one bid received for the project; 2) suspending competitive bidding for the project; 3) approving the contract plans and specifications for the project; and 4) authorizing the City Manager to execute a negotiated contract for the Project with Interstate Construction for an amount not to exceed \$535,577.
Contact: David L. Brent, Engineering Manager (916) 808-1420, David K. Hansen, Supervising Engineer (916) 808-1421, Utilities Department.
Action: Adopted Resolution No. 2007-291.
10. **Contract: Wisconsin, Indiana, & Bowman Avenues, Water Main Replacement Project (ZS02)**
Location: East-West between Natoma St. & Northgate Blvd. and North-South between Wisconsin Ave. & Bowman Avenue (District 1)
Recommendation: Adopt a **Resolution** 1) approving the contract plans and specifications for the project; and 2) awarding the contract to Navajo Pipelines for an amount not to exceed \$379,653.
Contact: David L. Brent, Engineering Manager, 808-1420; Dan Sherry, Supervising Engineer, 808-1419, Utilities Department.
Action: Adopted Resolution No. 2007-292.
11. **Contract: Peregrine Park Project (CIP LX46)**
Location: 3031 Guadalajara Way (District 1)
Recommendation: Adopt a **Resolution** 1) approving the contract specifications for the project; and 2) authorizing the City Manager to award and execute the contract with Olympic Land Construction for Peregrine Park for an amount not to exceed \$1,208,687.
Contact: J.P. Tindell, Planning & Development Manager (916) 808-1955, Parks and Recreation.
Action: Adopted Resolution No. 2007-293.
12. **Contract: Colonial Heights Street Improvements Project (PN: RR22)**
Location: 52nd Street between 14th Avenue and 15th Avenue (District 5)
Recommendation: Adopt a **Resolution** 1) approving plans and specifications for the project; and 2) awarding the contract to Central Valley Engineering and Asphalt, Inc. for the project in an amount not to exceed \$171,533.
Contact: Faramarz Ansari, Associate Civil Engineer, (916) 808-1166; Jon Blank, Supervising Engineer, (916) 808-7914, Transportation Department.
Action: Adopted Resolution No. 2007-294.

13. Contracts: On-Call Master Contractor Services List for Public Facilities

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) approving an On-Call Master Contractor Services List for Public Facilities for fiscal year 2007/08 with three one-year renewal periods; 2) authorizing the City Manager or his designee to execute contracts in amounts not to exceed; \$50,000 for Heating, Ventilation and Air Conditioning (HVAC) – Small Tonnage services, \$95,000 for HVAC – Large Tonnage services, \$75,000 for flooring services, and, \$35,000 for Fire Sprinkler services, per contractor, per service provided, per fiscal year (FY); and 3) authorizing the City Manager or his designee to renew each contract by change order per service provided, per fiscal year.

Contact: Cynthia Kranc, Facilities Manager, 808-2258, General Services Department.

Action: Continued to May 29, 2007.

14. Supplemental Agreement: Florin and Meadowview Station Area Plans (Continued from 5-15-07)

Location: (Districts 5 and 8)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplemental Agreement #1 to City Agreement No. 2004-054 in the amount of \$72,340 with PB Americas (formerly Parsons Brinckerhoff Quade & Douglas) to fund scope revisions necessary to address revised City policy and the new development conditions at the two stations.

Contact: Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996; Tom Pace, Long Range Planning Manager, (916) 808-6848, Planning Department.

Action: Adopted Resolution No. 2007-295.

15. (Pass for Publications) Development Services Regulatory Improvement Bundle A Ordinances (M07-001)

Location: (Citywide)

Recommendation: 1) Review a Resolution approving the Environmental Exemption per the California Environmental Quality Act Section 15061 (b) (3); 2) review an Ordinance amending various sections in Title 2 and Title 17 of the Sacramento City Code (Zoning Code) relating to Land Use Entitlement Processing; 3)) review an Ordinance amending various sections in Title 16 of the Sacramento City Code (Subdivision Code) relating to Land Use Entitlement Processing; 4)) review an Ordinance amending sections 17.24.030 and 17.56.030 of Title 17 of the Sacramento City Code (Zoning Code) relating to Veterinary Clinics and Hospitals and Schools-Dance, *etc.* uses in the Employment Center (EC) zone; and 5) pass for publication the Ordinance titles as required by the Sacramento City Charter 32c to be adopted May 29, 2007.

Contact: Sandra Yope, Senior Planner, 808-7158, Joy Patterson, Principal Planner, (916) 808-5607, Development Services Department.

Action: Approved recommendation.

16. (Pass for Publication) Fairhaven Residential Rezone (P06-185)

Location: 4360 63rd Street (District 6)

Recommendation: 1) Review a Resolution approving the environmental exemption per the California Environmental Quality Act Guidelines Section 15332; 2) review an Ordinance approving the rezone from Standard Single Family Residential (R-1) to Single Family Alternative Residential (R-1A) in order to develop the site with 28 single-family home; and 3) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on May 29, 2007.

Contact: Heather Forest, Associate Planner, (916) 808-5008; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

Action: Approved recommendation.

17. Village Garden Landscape Maintenance District

Location: North Sacramento (District 2)

Recommendation: Adopt 1) a **Resolution** directing Filing of Annual Report for Fiscal Year (FY) 2007/08 for the maintenance district; 2) a **Resolution** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2007/08 for the maintenance district and setting a time and place for a Public Hearing for June 12, 2007

Contact: Bob Cooper, Senior Engineer, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution Nos. 2007-296 and 2007-297.

18. City Manager Signatory Authority for City Property

Location: Midtown Sacramento (Districts 1, 3, and 4)

Recommendation: Adopt a **Resolution** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Midtown Sacramento Property and Business Improvement District.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution No. 2007-298.

19. City Manager Signatory Authority for City Property

Location: Broadway between 5th St. and 29th Street (District 4)

Recommendation: Adopt a **Resolution** designating the City Manager as the signatory authority for property owners' petition and assessment ballots regarding City properties within the proposed Greater Broadway Property and Business Improvement District.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.

Action: Adopted Resolution No. 2007-299.

20. **Annual Report: Laguna Creek Maintenance District**
Location: North of Sheldon Road between Franklin Boulevard and Bruceville Road (District 8)
Recommendation: Adopt 1) a **Resolution** adopting the Laguna Creek Maintenance District Annual Budget and Levy Assessment for FY 2007/08; and 2) a **Resolution** amending the FY 2007/08 City Budget for the maintenance district.
Contact: Salina Cheung, Program Specialist, (916) 808-5236; Ron Wicky, Program Specialist, (916) 808-5628, Planning Department.
Action: Adopted Resolution Nos. 2007-300 and 2007-301.
21. **Annexation No. 16 to the Neighborhood Park Maintenance Community Facilities District No. 2002-02** (Passed for publication on 5-15-07, Published on 5-19-07)
Location: Includes 33 separate (Citywide)
Recommendation: Adopt an **Ordinance** levying a special tax for properties annexed into the Neighborhood Park Maintenance Community Facilities District No. 2002-02.
Contact: Ron Wicky, Program Specialist, (916) 808-5628; Mark Griffin, Fiscal Manager, (916) 808-8788, Planning Department.
Action: Adopted Ordinance No. 2007-046.
22. **Amendment: On-Call Construction Inspector List for Park Projects**
Location: (Citywide)
Recommendation: Adopt a **Resolution** amending Resolution 2006-837 authorizing the City Manager to contract with the firms on the On-Call Construction Inspector List for Park Projects for an amount not to exceed \$275,000 per consultant for the remainder of FY06-07, \$250,000 per consultant for FY07-08, and \$100,000 per consultant for July 2008 – December 2008.
Contact: J.P. Tindell, Planning and Development Manager (916) 808-1955, Parks and Recreation Department.
Action: Adopted Resolution No. 2007-302.
23. **Used Oil Recycling Block Grants**
Location:
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager or his designee to apply for and accept all California Integrated Waste Management Board (CIWMB) Used Oil Recycling Block Grants for FY2007/08 through FY2011/12; and 2) authorizing the City Manager or his designee, to execute all necessary grant documentation to secure grant funds and implement the approved grant projects.
Contact: Edison Hicks, Integrated Waste General Manager, (916) 808-4949 Doug Huston, Waste Reduction Coordinator, (916) 808-4935, Utilities Department.
Action: Adopted Resolution No. 2007-303.

24. Council Meeting Date Change

Location: (Citywide)

Recommendation: Change the Tuesday, June 19, 2007 meeting for City Council, Redevelopment Agency, Housing Authority and Financing Authority to Thursday, June 21, 2007.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

Action: Approved recommendation.

25. Travel Request and Reimbursement Policy

Location: (Citywide)

Recommendation: Adopt a **Resolution** approving the revised Travel Request and Reimbursement Policy for members of the City's legislative bodies.

Contact: Dennis Kauffman, Accounting Division Manager, (916) 808-5843, Finance Department.

Action: Continued to June 12, 2007.

26. 3rd Street Conversion, Between L Street and Capitol Mall, to Two-Way Traffic, (M05-106)

Location: Central City, 3rd Street between L Street and Capitol Mall, Located in (District 1)

Recommendation: Withdrawn by staff.

Contact: Samar Hajeer, Supervising Engineer, (916) 808-7808; Bridgette Williams, Development Project Manager, (916) 808-5317, Department of Development Services.

Action: Approved recommendation.

27. (City Council/ Redevelopment Agency) Agreements: North Sacramento Redevelopment Area Minor Infrastructure Fund

Location: North Sacramento Redevelopment Area (District 2)

Recommendation: 1) Adopt a **City Resolution** a) amending the City's Development Services Department's operating budget that administers the Alley Abatement Program for FY2006/07, to appropriate \$12,000 to the Program and make related environmental and redevelopment findings; and b) authorizing the City Manager to execute an Individual Project Agreement (IPA) in the amount of \$12,000 for the North Sacramento Minor Infrastructure Fund, and 2) adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to: a) create a North Sacramento Minor Infrastructure Fund in the North Sacramento Redevelopment Area to assist with minor infrastructure improvements; b) transfer \$20,000 of 1999 Tax Exempt bond funds to the North Sacramento Minor Infrastructure Fund; and c) enter into an IPA with the City of Sacramento for the closure of four alleys to be funded by \$12,000 from the North Sacramento Minor Infrastructure and Special Projects Fund.

Contact: Lisa Bates, Community Development Director, SHRA, 440-1316; Chris Pahule, Assistant Director, SHRA, 440-1350, Sacramento Housing and Redevelopment Agency.

Action: Adopted City Resolution No. 2007-304 and Redevelopment Agency Resolution No. 2007-024.

28. **(Redevelopment Agency/Housing Authority) Agreement: Rehabilitation and Modernization for Six Housing Authority Owned Properties in Del Paso Heights**
Location: 637 Grand Avenue, 3812, 3820 & 3832 Alder Street, 3945 Palmetto Street, and 3925 Dry Creek Road; Del Paso Heights Redevelopment Area (District 2)

Recommendation: 1) Adopt a **Redevelopment Agency Resolution** authorizing the Executive Director or her designee to a) execute an Owner Participation Agreement (OPA) and related documents with the Housing Authority to modernize and rehabilitate six Housing Authority-owned homes; b) amend the 2007 Sacramento Housing and Redevelopment Agency budget to allocate \$752,000 in Del Paso Heights 2003 Tax Exempt Bond funds to the Housing Authority residential revitalization project 2) adopt a **Housing Authority Resolution** authorizing the Executive Director or her designee to a) execute an OPA and related documents with the Redevelopment Agency for the rehabilitation and modernization of six Housing Authority-owned homes.

Contact: Lisa Bates, Director, Community Development, 440-1322; Chris Pahule, Assistant Director, Community Development, 440-1350, Sacramento Housing and Redevelopment Agency.

Action: Adopted Redevelopment Agency Resolution No. 2007-025 and Housing Authority Resolution No. 2007-006.

29. **(Redevelopment Agency) Acquisition of 1210 D Street**
Location: 1210 D Street; Alkali Flat Redevelopment Area (District 3)

Recommendation: Adopt a **Redevelopment Agency Resolution** 1) setting just compensation for the property as the fair market value as established by appraisal; and, 2) amending the 2007 Sacramento Housing and Redevelopment Agency (SHRA) budget to allocate \$400,000 of Alkali Flat Project Area Tax Exempt bond funds to the 1210 D Street project to fund all actions necessary to purchase this property.

Contact: Lisa Bates, Director, Community Development, (916) 440-1322; Chris Pahule, Assistant Community Development Director, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

Action: Adopted Redevelopment Agency Resolution No. 2007-026.

30. (Redevelopment Agency) Aura Condominium Project [To Be Delivered]

Location: 601 Capitol Mall, Central Business District (District 1)

Recommendation: Adopt a **Redevelopment Agency Resolution** extending the period of negotiations with Aura at 601 Capitol Mall, LLC for 68 days, expiring on July 31, 2007 to develop the terms of a maximum \$10,000,000 market-rate loan, which may be incorporated into an Owner Participation Agreement for the Aura condominium project.

Contact: Leslie Fritzsche, Downtown Division Manager, (916) 808-5450, Economic Development Department.

Action: Adopted Redevelopment Agency Resolution No. 2007-027.

Public Hearings (Items 31-33)

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

31. Alley Bounded by 52nd, Street, 53rd Street, "S" Street and "T" Street (Temporary Closure Proceeding No. TSC06-12) (Noticed on 5-10-07)

Location: (District 6)

Recommendation: Conduct a public hearing and upon conclusion, adopt a **Resolution** approving the temporary closure of the alley bound by 52nd Street, 53rd Street, "S" Street and "T" Street.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Development Services Department.

Action: No public comment. Moved, seconded, carried (McCarty/Cohn; Absent-Tretheway) to close the public hearing and adopt Resolution No. 2007-305 as amended to delete Section 1 a.

32. 5127 Franklin Commercial Center Rezone (Noticed on 5-10-07, Passed for Publication on 5-15-07, Published on 5-19-07)

Location: 5127 Franklin Boulevard (District 5)

Recommendation: Conduct a public hearing and 1) adopt a **Resolution** determining the project exempt from environmental review (CEQA Guidelines Section 15302 and 15303), 2) adopt a **Resolution** approving the General Plan Amendment, and 3) adopt an **Ordinance** amending the Comprehensive Zoning Ordinance (Title 17 of the Sacramento City Code)

Contact: Antonio Ablog, Associate Planner, (916) 808-7702; Tom Buford, Senior Planner, (916) 808-7931, Development Services Department.

Action: No public comment. Moved, seconded, carried (Hammond/Fong; Absent-Tretheway) to close the public hearing and adopt Resolution Nos. 2007-306 and 2007-307 and Ordinance No. 2007-047.

33. U.S. Department of Justice, Universal Hiring Program (Noticed 4-9-07)

Location: Sacramento Region

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** 1) increasing the Police Department's Grant Operating Expenditure and Grant Revenue budgets by \$1,198,400; 2) increasing the Police Department's FY2007/08 Proposed Budget by \$515,335; 3) increasing future year budgets pursuant to grant schedule, and 4) adding 8 Full-Time Equivalent Police Officer positions to the FY2007/08 Proposed Budget.

Contact: Albert Nájera, Chief of Police (916) 808-0800; Sylvia Moir, Lieutenant (916) 808-0866, Police Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Fong; Absent-Tretheway) to close the public hearing and adopt Resolution No. 2007-308.

Staff Reports (Items 34 - 36)

Staff reports include an oral presentation including those recommending receive and file.

34. Legislative Update [Oral Report]

Location: (Citywide)

Recommendation: Receive and file.

Contact: Patti Bisharat, Director of Governmental Affairs, (916) 808-8197, Office of the City Manager.

Action: Received from David Jones, City of Sacramento State Lobbyist.

35. Downtown Space Planning and Implementation [2/3 Vote Required]

Location: Downtown Sacramento (District 1)

Recommendation: Adopt a **Resolution** 1) accepting the Downtown Space Plan consistent with the Guiding Principles approved by the City Council on September 19, 2006; 2) approving the design-assist approach for the delivery of tenant improvements at 300 Richards Boulevard.; 3) suspending competitive bidding in the best interests of the City for tenant improvements at 300 Richards Boulevard; and 4) authorizing the City Manager or his designee to solicit requests for qualifications for general contracting services for tenant improvements at 300 Richards Boulevard.

Contact: Cynthia Kranc, Facilities Manager, 808-2258, General Services Department.

Action: Moved, seconded, carried (Hammond/McCarty; Absent-Tretheway) to adopt Resolution No. 2007-309.

36. Somatic Practitioners Establishments (Passed for Publication on 5-15-07, Published on 5-19-07)

Location: (Citywide)

Recommendation: Adopt 1) a **Resolution** establishing fees for the somatic practitioner establishment permit; 2) an **Ordinance** amending Sections 124.010, 5.124.020, 5.124.030 and 5.124.100 and adding Sections 5.124.140, 5.124.150, 5.124.160 and 5.124.170 of Chapter 5.124 of the Sacramento City Code regarding Somatic Practitioner's Establishments.

Contact: Brad Wasson, Revenue Manager (916) 808-5724, Finance Department.

Action: Moved, seconded, carried (Waters/Fong; Absent-Tretheway) to continue to June 12, 2007.

Public Comments- Matters Not on the Agenda

None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. **Board/Commission Appointments** - None
- b. **Report Backs** – None
- c. **Meeting/Conference Reports** – None

Recess to Closed Session (ask for public comment - 3 minute maximum)

City Council

- 1) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Myers v. City of Sacramento, Sacramento County Superior Court Case No. 06AS01194.
- 2) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Tosten v. City of Sacramento, Worker's Compensation Appeals Board Case No. SAC 310478.
- 3) Pursuant to Government Code section 54956.9 (c), pertaining to the initiation of litigation. One potential case. (Withdrawn by City Attorney)

Reconvene – 7:00 p.m.

Roll Call - 7:05 pm. All present.

Pledge of Allegiance led by Member Pannell.

Closed Session Report – None.

The City Attorney shall determine if any actions taken by the City Council or legislative bodies in Closed Session shall require a reporting on those actions as required by Law (Government Code §54957.1 (a) (3) (B)).

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

Special Presentations/General Communications

a Recognition of the Pocket Emergency Preparedness Emergency Fair

Action: Received by holly with the Inter Faith Coalition and the Pocket Emergency Preparedness Steering Committee.

Public Hearings (Item 37)

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

37. Police Department Master Plan (Noticed on 4-9-07) [To Be Delivered]

Location: (Citywide)

Recommendation: Conduct a public hearing and upon conclusion, 1) review and comment on the seven major focus areas of the developing Police Department Master Plan; 2) direct staff to return in Summer 2007 with a draft Police Department Master Plan; and 3) direct staff to develop a proposed public outreach process for the draft Police Department Master Plan.

Contact: Gustavo Vina, Assistant City Manager, (916) 808-7138 City Manager's Office & Police Department.

Action: Approved recommendation.

Staff Reports (Item 38)

Staff reports include an oral presentation including those recommending receive and file.

38. Streetcar Feasibility Study

Location: (District 1)

Recommendation: Adopt a **Resolution** 1) approving the Streetcar route alignment proposed in the feasibility study; 2) authorizing the City Manager to direct staff to continue to work with City of West Sacramento, Regional Transit and Yolo County Transportation District through the completion of the environmental review and the preliminary design phase of the streetcar project.

Contact: Azadeh Doherty, Principal Planner (916) 808-3137, Transportation Department.

Action: Public comment by Don Souza. Moved, seconded, carried (Tretheway/Cohn) to adopt Resolution No. 2007-310.

Public Comments- Matters Not on the Agenda None.

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. **Board/Commission Appointments**
 - 1. Sacramento Tourism Business Improvement District (STBID)
 - a. Barry Miller-Hospitality Industry Representative
- b. **Report Backs – None**
- c. **Meeting/Conference Reports – None**

Adjourned at 9:40 p.m. in memory of Edward J. Hurley, Walter P. Gray III, and Tom Fat.